

**Arkansas Health Information Technology (HIT) Executive Committee Meeting
1401 W. Capitol Avenue, Suite 300
Victory Building
Little Rock, AR 72201
Friday, January 15, 2010
11:00 AM—1:00 PM**

**Chairman: Joseph W. Thompson, MD, MPH
Surgeon General, State of Arkansas**

Discussion Topics

- Welcome
- Process review: meetings/workgroup membership/co-chairs
 - Document: Voting Members of the HIE Workgroups
 - Presentation: HIE Planning & Development PowerPoint Presentation
- Disclosure/non-disclosure concerns
- Announcements
 - Document: Rate selection form
 - Communications—website
- Lunch
 - Governance workgroup members arrive
- Presentation—Governance Models (Lynn Dierker)
 - Presentation: HIE Governance for Arkansas

Action Items

1. During the process review discussion, Mr. Scott solicited feedback from the HIT Executive Committee members on slide three of the HIE Planning & Development PowerPoint Presentation--HIE Planning & Development Process Principles. He suggested that if members agreed upon these principles, they would vote on them at the next HIT Executive Committee meeting.

2. Ms. Rossi invited HIT Executive Committee members to contact her directly if they wish to serve on an HIE workgroup. She also invited members to provide insight about their availability in an effort to facilitate meeting scheduling.